

Circulars from Charles Eustis Hubbard to Stockholders, March 15, 1888

THE AMERICAN BELL TELEPHONE COMPANY, No. 95 MILK STREET. BOSTON,
March 15, 1888. To the Stockholders:

Notice is hereby given that the Annual Meeting of the Stockholders of The American Bell Telephone Company will be held at the Meionaon, No. 88 Tremont Street, Boston, on Tuesday, the twenty-seventh day of March, 1888, at eleven o'clock in the forenoon, for the following purposes:—

1. To elect officers for the ensuing year.
2. To transact such other business as may then properly come before the Stockholders.

The transfer books of the Company will be closed from the twenty-fourth to the twenty-seventh day of March, both dates included.

By order of the Directors, CHARLES EUSTIS HUBBARD, Clerk.

The American Bell Telephone Company. Boston, March 15, 1888.

Enclosed please find notice of the Annual Meeting of this Company.

It is important that your stock be represented at this meeting, in order that the presence of a quorum may be ensured.

A blank form of proxy is enclosed, which, in case you are unable to be present in person, you are requested to sign and send to some one in your confidence for use.

Library of Congress

No officer of the Company can, under the law of Massachusetts, receive a proxy to use at a meeting of his Company.

C. E. HUBBARD, Clerk.

Shares

Know all Men by these Presents, That the undersigned Stockholder in THE AMERICAN BELL TELEPHONE COMPANY, do hereby appoint true and lawful Attorney, with power of substitution, for and in name, to vote at the Annual Meeting of the stockholders in said Company, to be held in Boston, March 27, 1888, or at any adjournment thereof, with all the powers should possess if personally present.

1888.

THE AMERICAN BELL TELEPHONE COMPANY, **Subscription to Debenture Bonds of 1888.**

\$

I hereby agree to take dollars of the * Debenture Bonds of THE AMERICAN BELL TELEPHONE COMPANY, offered in that Company's circular of May 15, 1888, and to pay for them according to the terms named in said circular.

* STATE WHETHER THE SUBSCRIPTION IS FOR REGISTERED OR COUPON BONDS.

1888.

To secure the benefit of these rights, the holder must formally subscribe for the bonds to which he is entitled to subscribe, and file his subscription in the Treasurer's office on or before June 30, 1888.

THE AMERICAN BELL TELEPHONE COMPANY, ASSIGNMENT OF RIGHTS.

RIGHTS.

For Value Received, I hereby sell, assign, and transfer to the rights belonging to shares of the capital stock of The American Bell Telephone Company, as recorded May 31, 1888, to subscribe for debenture bonds offered in the Company's circular of May 15, 1888.

BOSTON, 1888.

Note. One right to each share is to subscribe for \$20 in bonds. Subscriptions can only be received for \$500, or multiples thereof.